

**LIMPLEY STOKE PARISH COUNCIL
NOTICE OF MEETING**

(Local Government Act 1972)

**YOU ARE SUMMONED TO ATTEND THE ANNUAL MEETING OF THE PARISH COUNCIL AT THE
VILLAGE HALL ON THE 7TH MAY 2019 AT 7.00PM.**

Members of the Parish and Press are welcome to attend.

AGENDA

- 1. To appoint the Chair and Vice Chair for the Parish Council**
- 2. To receive apologies for absence**
- 3. Declarations of Interest** - Members are reminded of their obligation to declare any interest they may have on any Agenda item to be discussed.
- 4. Open Forum – an opportunity for residents to address the Parish Council. Johnny Kidney report, + Police report**
- 5. Minutes of the Ordinary Meeting of the Parish Council held on the 2nd April 2019-** To be discussed & approved.
- 6. Financial Items (BK)**
 - a) Approve the Exemption Certificate to appoint an External Auditor.**
 - b) LSPC Accounts- Internal Audit, Variances explained.**
 - c) LSPC to Approve the Annual Governance Statement.**
 - d) LSPC to Approve the Accountability Return Statements.**
 - e) LSPC passwords have been given to the Chairman- acknowledgement.**
 - f) LSPC to confirm the appointment of E Ferguson as Internal Auditor for next financial year.**

Approve Payment of Invoices and notification of Receipts

- 7. Planning Applications and Decisions (FF)- to include The Hop Pole (AG)**
- 8. Annual Parish Meeting**
- 9. Updates (2 mins per item)**
 - Action Plan Log (BK)**
 - Stewards Spreadsheet (AM)**
 - Footpaths (AM)**
 - Roads, CAT G (RF)**
 - Playpark (AG)**
 - VPA (AM)**
 - FLISCA (RF)**
- 10. Any Other Business for next meeting**

Date of Next Meeting – 4th June 2019

BRYONY KOHN
Clerk & RFO to the Parish Council

30th April 2019

CHAIRMAN
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